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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, August 7, 2014
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Energy and Environment Committee

Members – August 2014

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. Deborah Robertson	<i>Rialto</i> District 8
Vice-Chair* 2. Hon. Lisa Bartlett	<i>Dana Point</i> TCA
3. Hon. Denis Bertone	<i>San Dimas</i> SGVCOG
* 4. Hon. Margaret Clark	<i>Rosemead</i> District 32
5. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i> WRCOG
* 6. Hon. Mitchell Englander	<i>Los Angeles</i> District 59
7. Hon. Larry Forester	<i>Signal Hill</i> Gateway Cities
8. Hon. Laura Friedman	<i>Glendale</i> Arroyo Verdugo Cities
9. Hon. Sandra Genis	<i>Costa Mesa</i> OCCOG
* 10. Hon. Ed Graham	<i>Chino Hills</i> District 10
11. Hon. Steven Hernandez	<i>Coachella</i> CVAG
12. Hon. Linda Krupa	<i>Hemet</i> WRCOG
13. Hon. Diana Mahmud	<i>South Pasadena</i> SGVCOG
14. Hon. Thomas Martin	<i>Maywood</i> Gateway Cities
* 15. Hon. Judy Mitchell	<i>Rolling Hills Estates</i> District 40
16. Hon. Geneva Mojado	Soboba Band of Luiseño Indians
* 17. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
18. Hon. Sam Pedroza	<i>Claremont</i> SGVCOG
19. Hon. David Pollock	<i>Moorpark</i> VCOG
* 20. Hon. Carmen Ramirez	<i>Oxnard</i> District 45
21. Hon. Meghan Sahli-Wells	<i>Culver City</i> WCCOG
22. Hon. Stephen Sammarco	<i>Redondo Beach</i> SBCCOG
23. Hon. Eric Schmidt	<i>Hesperia</i> SANBAG
24. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i> Ex-Officio
25. Hon. Joe Shaw	<i>Huntington Beach</i> OCCOG
* 26. Hon. Jack Terrazas	Imperial County
* 27. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
28. Hon. Diane Williams	<i>Rancho Cucamonga</i> SANBAG
29. Hon. Edward Wilson	<i>Signal Hill</i> Gateway Cities

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

AUGUST 7, 2014

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Deborah Robertson, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

<u>INFORMATION ITEMS</u>		<u>Time</u>	<u>Page No.</u>
1. <u>Stormwater Funding Options Report</u> <i>(Ken Farsing, City Manager, Signal Hill)</i>	Attachment	30 mins.	1
2. <u>A Sustainable Solid Waste Management Vision for Los Angeles County</u> <i>(Pat Proano, Assistant Deputy Director, Los Angeles County Department of Public Works)</i>	Attachment	30 mins.	61
3. <u>Draft Addendum No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) Program Environmental Impact Report (PEIR)</u> <i>(Lijin Sun, SCAG Staff)</i>	Attachment	10 mins.	76
4. <u>Draft Conformity Analysis for 2015 Federal Transportation Improvement Program (FTIP) and 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) Amendment #2</u> <i>(Rongsheng Luo, SCAG Staff)</i>	Attachment	10 mins.	94
5. <u>25th Annual SCAG/USC Demographic Workshop held on June 9, 2014 – Summary Report</u> <i>(Simon Choi, SCAG Staff)</i>	Attachment	15 mins.	121
6. <u>Progress of the Bottom-up Local Input Process for the 2016 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)</u> <i>(Kimberly Clark, SCAG Staff)</i>	Attachment	15 mins.	138

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

AUGUST 7, 2014

CONSENT CALENDAR

Time

Page No.

Approval Item

- | | | |
|---|------------|-----|
| 7. <u>Minutes of the June 5, 2014 Meeting</u> | Attachment | 155 |
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Receive and File

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| 8. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 162 |
| 9. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 163 |
| 10. <u>The Federal Highway Administration (FHWA) Nonmotorized Transportation Pilot Program Final Report</u> | Attachment | 171 |
| 11. <u>Clean Power Plan Proposed Rule by United States Environmental Protection Agency (EPA)</u> | Attachment | 179 |
| 12. <u>2016 South Coast Air Quality Management Plan (AQMP) Update</u> | Attachment | 191 |
| 13. <u>State Approved Cap-and-Trade Expenditure Plan</u> | Attachment | 210 |
| 14. <u>SCAG Sustainability Planning Grants Program – New Member Project Applications</u> | Attachment | 253 |

CHAIR'S REPORT

(Hon. Deborah Robertson, Chair)

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

The next EEC meeting will be held on Thursday, September 11, 2014 at the SCAG Los Angeles Office.